

“Celebrating 97 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

The Resources Agency – State of California
3310 El Camino Avenue, Room LL40
Sacramento, California 95821
Phone (916) 574-0609 – Fax (916) 574-0682
<http://www.RecBd.ca.gov>

BOARD MEMBERS

Ben Carter, President
Butch Hodgkins, Vice-President
Lady Bug Doherty, Secretary
Rose Marie Burroughs, Member
Teri Rie, Member
John Brown, Member
Emma Suarez, Member
Lois Wolk, Member
Darrell Steinberg, Member

BOARD STAFF

Jay Punia, Executive Officer
Gary Hester, Chief Engineer
Dan Fua, Supervising Engineer
Eric Butler, Senior Engineer
Virginia Cahill, Legal Counsel
Lorraine Pendlebury, Staff Assistant
Geoff Shumway, Staff Assistant
Jill Phinney, Support Staff

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

February 15, 2008 – 8:30 AM
1416 Ninth Street, Auditorium, First Floor
Sacramento, CA 95814

NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER

- 1. ROLL CALL**
- 2.* APPROVAL OF MINUTES** – Oct. 18-19, 2007, Dec. 7, 2007, and Dec. 18-19, 2007
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS**
- 5.* Transition to the Central Valley Flood Protection Board and New Rules Based on the Recently Passed Flood Laws** (*Virginia Cahill and Jay Punia*)
 - Rulemaking Calendar for submission to the Office of Administrative Law
- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES** (*George Qualley*) – **9:00 AM**
 - Legislative Update (*Kasey Schimke*)

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

7. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT *(Paul Brunner)*
– 10:00 AM

8.* CONSENT CALENDAR*

A. Sutter County Project *(Sandi Maxwell)*

Consider approval of a letter to the U. S. Army Corps of Engineers requesting credit under Section 104 of Public Law 99-662 for flood control improvements in the Sutter Basin along the west bank at Star Bend of the Feather River.

B. Permit No. 18059, Reclamation District No. 2103, Lathrop *(Mark Herold)*

Consider approval of Permit No. 18059 to place approximately 1500 linear feet of fill outside landside slope of the left (west) bank levee of the San Joaquin River.

C. Delta Subventions Program *(Mike Mirmazaheri)*

Consider approval to increase the maximum reimbursement amount for fiscal year 2005-06 work agreement, Delta Subventions Program, Terminous Tract (RD 548)

D. Caltrans Emergency Repair Work on Highway 165 Bridge, San Joaquin River
(Jay Punia)

Ratify the Executive Officer's approval of the California Department of Transportation's (Caltrans) request to proceed with emergency repair work on the Highway 165 bridge over the San Joaquin River.

INFORMATIONAL BRIEFING

9. A. Folsom Joint Federal Flood Damage Reduction and Dam Safety Improvement Project Information Update *(Robert Charney)* – **11:00 AM**

BREAK FOR LUNCH

B. West Sacramento Area Flood Control Agency's proposed plan for improvements to the levees that protect the City of West Sacramento *(Ric Reinhardt)* – **1:00 PM**

* Items on the Consent Calendar may be removed at the request of any Board member or person. If an item is removed from the Consent Calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

REQUESTED ACTIONS

10.* PROJECT OR STUDY AGREEMENTS

West Sacramento Project (*Roger Lee*) – **1:45 PM**

Consider approval of the estimated schedule change and cost increase for the West Sacramento Project by signing off on the U.S. Army Corps of Engineers' Schedule and Cost Change Request.

11.* HEARINGS AND DECISIONS

None.

BOARD REPORTS

12. BOARD COMMENTS AND TASK LEADER REPORTS

13. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER

14. FUTURE AGENDA

CLOSED SESSION

To consider the annual performance of the Executive Officer pursuant to Govt. Code Section 11126 (a)(1)

15. ADJOURN